Brenda Jones President

Mary Sheffield President Pro Tem



Janeé Ayers Scott Benson Raquel Castañeda-López Gabe Leland Roy McCalister, Jr. André L. Spivey James Tate

Janice M. Winfrey City Clerk

Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

THIS MEETING WILL BE A VIRTUAL COMMITTEE MEETING

To attend by phone only, call one of these numbers: +1 929 436 2866, +1 312 626 6799, +1 669 900 6833, +1 253 215 8782, +1 301 715 8592, +1 346 248 7799 - Enter Meeting ID: 330332554

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INTERNAL OPERATIONS STANDING COMMITTEE

COUNCIL MEMBER ROY MCCALISTER, JR., CHAIRPERSON COUNCIL MEMBER RAQUEL CASTAÑEDA-LÓPEZ, VICE CHAIRPERSON COUNCIL MEMBER JAMES TATE, MEMBER COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

> Ms. Christian Hicks Asst. City Council Committee Clerk

WEDNESDAY, APRIL 14, 2021

10:00 A.M.

- A. ROLL CALL
- B. CHAIR REMARKS
- C. APPROVAL OF MINUTES
- **D. 10:05 A.M. INTERVIEW RE:** Joint Appointment for Detroit Wayne Joint Building Authority (**Nicole A. Carter**)

UNFINISHED BUSINESS

- 1. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Gregory Price Jr v City of Detroit et al; Civil Action Case No. 20-10336 for Sgt. Lacell Rue. (**BROUGHT BACK AS DIRECTED ON 3-31-21**)
- 2. Status of <u>Law Department</u> submitting reso. autho. <u>Legal Representation and Indemnification</u> in lawsuit of Gregory Price, Jr. v City of Detroit et al; Civil Action Case No. 20-10336: for Sgt. Raytheon Martin. (**BROUGHT BACK AS DIRECTED ON 3-31-21**)

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

3. Submitting reso. autho. Contract No. 6003175 - 100% City Funding – To Provide Dental Care Benefits to City of Detroit Employees. – Contractor: DENCAP Dental Plans, Inc. – Location: 45 E Milwaukee Avenue, Detroit, MI 48202 – Contract Period: Upon City Council Approval through December 31, 2025 – Total Contract Amount: \$1,900,000.00. HUMAN RESOURCES (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)

LAW DEPARTMENT

- 4. Submitting reso. autho. <u>Settlement</u> in lawsuit of Karpovich v City of Detroit et al.; Case No. 18-12247, File No. L18-00475 (MMM) A37000 of the amount of **\$10,000** in full payment for any and all claims which Michael R. Karpovich may have against the City of Detroit, Detroit Board of Police Commissioners, James E. Craig, Frederick E. Person and any other City of Detroit Employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 5. Submitting reso. autho. <u>Settlement</u> in lawsuit of Affiliated Diagnostics of Oakland (Curtis Champion) v City of Detroit; Case No. 20-165135-GC; File No. L20-01001 CLR, in the amount of \$10,000.00 in full payment for any and all claims which Curtis Champion may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 6. Submitting reso. autho. <u>Settlement</u> in lawsuit of Cecil Harrell v City of Detroit; Case No. 20-005709-NI; File No. L20-00429 MBC, in the amount of \$28,600.00 in full payment for any and all claims which Cecil Harrell and True Scan LLC may have against the City of Detroit by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 7. Submitting reso. autho. **Settlement** in lawsuit of Karen Brownlee, et al. v City of Detroit; Case No. 19-004875-NI, File No. L19-00211 YRB, in the amount of **\$85,000.00**, in full

payment for any and all claims which Karen Brownlee, Med Care Wellness, Inc., Priority Physical Therapy and Rehab, ISpine, PLLC, and Surgical Center of Southfield, d/b/a Fountain View Surgery Center may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (**REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21**)

- 8. Submitting reso. autho. <u>Settlement</u> in lawsuit of One Step Rehab, LLC v City of Detroit; Case No.20-006355-NF, File No. L20-00177 MBC, in the amount of \$22,000.00 in full payment for any and all claims which One Step Rehab, LLC may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 9. Submitting reso. autho. <u>Settlement</u> in lawsuit of Monica Davis v City of Detroit; Case No. 20-001268-NF; File No. L20-00072 MBC, in the amount of \$14,250.00 in full payment for any and all claims which Monica Davis may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 10. Submitting reso. autho. <u>Settlement</u> in lawsuit of Relief Physical Therapy & Rehab (Reshonda White) v City of Detroit; Case No. 19-013825-CZ, File No. L19-00795 RJB, in the amount of \$25,000.00 in full payment for any and all claims which Relief Physical Therapy and Rehab (Asssignee of Reshonda White) may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 11. Submitting reso. autho. <u>Settlement</u> in lawsuit of Revival Physical Therapy & Rehab Inc. v City of Detroit; Case No. 20-011971-NF, File No: L20-00690 RJB, in the amount of \$15,200.00 in full payment for any and all claims which Revival Physical Therapy and Rehab (Assignee of Reshonda White) may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 12. Submitting reso. autho. <u>Settlement</u> in lawsuit of Samuel Douglas McIntosh v City of Detroit and Jerry Lee Ellis; Case No. 20-003396-NI, File No. L20-00148 PP, in the amount of \$15,000.00 in full payment for any and all claims which Samuel Douglas McIntosh may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)
- 13. Submitting reso. autho. <u>Settlement</u> in lawsuit of Diane Swift and Robin Modock v City of Detroit; Case No. 20-003513-NF, File No. L20-00153 CBO In the amount of \$61,665.00 in full payment for any and all claims which Diane Swift and Robin Modock may have against the City of Detroit and any other City of Detroit employees by reason

of alleged injuries sustained. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)

OFFICE OF THE CITY CLERK

14. Submitting reso. autho. Petition of Pewabic Society, Inc. (#1405), request resolution from your Honorable Body for a charitable gaming license. (Therefore, approval of this petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF DEVELOPMENT AND GRANTS

15. Submitting reso. autho. To Accept and Appropriate the Community Foundation Project Clean Slate Grant. (The Community Foundation for Southeastern Michigan has awarded the City of Detroit Law Department with the Community Foundation Project Clean Slate Grant for a total of \$75,000.00. There is no match requirement. The total project cost is \$75,000.00.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 4-14-21)

E. PUBLIC COMMENT

- a. General
- b. Member Reports